

**CITY OF MORGAN HILL  
SPECIAL CITY COUNCIL MEETING  
MINUTES - DECEMBER 4, 2002**

**CALL TO ORDER**

Mayor Kennedy called the meeting to order at 6:05 p.m.

**ROLL CALL ATTENDANCE**

Present: Council Members Carr, Tate, Sellers and Mayor Kennedy  
Late: Council Member Chang (arrived at 6:09 p.m.)

**DECLARATION OF POSTING OF AGENDA**

City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2

**CLOSED SESSIONS:**

City Attorney Leichter announced the following closed session items.

**1.**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Authority:	Government Code Section 54956.8
Property:	APN 726-15-069, located on the west side of Butterfield Boulevard, 1200 feet south of Main Avenue
Agency Negotiators:	City Manager
Parties:	Valley Transportation Agency
Under Negotiations:	Price, Terms of Agreement

**OPPORTUNITY FOR PUBLIC COMMENT**

Mayor Kennedy opened the closed session item to public comment. No comments were offered.

**ADJOURN TO CLOSED SESSION**

Mayor Kennedy adjourned the meeting to closed session at 6:06 p.m.

**RECONVENE**

Mayor Kennedy reconvened the meeting at 7:03 p.m.

**CLOSED SESSION ANNOUNCEMENT**

City Attorney Leichter announced that there was no reportable action taken in closed session.

**ADJOURNMENT**

There being no further business, Mayor Kennedy adjourned the meeting at 7:05 p.m.

**MINUTES RECORDED AND PREPARED BY**

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**IRMA TORREZ, City Clerk**